

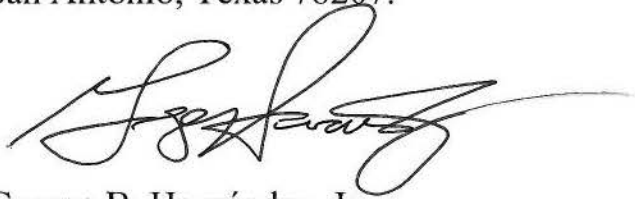
January 27, 2017

NOTICE

This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).

RE: Regular Meeting of the Bexar County Hospital District Board of Managers

There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, January 31, 2017, at 6:00 p.m., in the Board Room of University Health System Texas Diabetes Institute, 701 S. Zarzamora, San Antonio, Texas 78207.



George B. Hernández, Jr.
President/Chief Executive Officer





**REGULAR BI-MONTHLY MEETING
OF THE BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, January 31, 2017
6:00 p.m.
Board Room
Texas Diabetes Institute
701 S. Zarzamora
San Antonio, Texas 78207

AGENDA

	Time
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – Lucila (Luci) Guyer, R.Ph., Clinical Pharmacist, TDI— <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Special Recognition: Quarterly Employee Recognition Awards (<i>George B. Hernández, Jr. /Board Members</i>) Welcome to Ronald Rodriguez, M.D., Ph.D., Interim Dean, School of Medicine, UT Health, San Antonio– <i>George B. Hernández, Jr. /Board Members</i>	:30
5. Citizens’ Participation	:05
6. Approval of Minutes of Previous Meeting(s): December 13, 2016 (<i>Special Meeting</i>)	:05
7. Report from the Health Science Center – <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
8. New Business:	
Consent Agenda –<i>Jim Adams, Chair</i>	:15
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership – <i>Kristen A. Plastino, M.D., President, Medical/Dental Staff</i>	

- B. Consideration and Appropriate Action to Appoint Stephen R. Kraus, M.D., F.A.C.S., Interim Clinical Department Chair, Urology—*Kristen A. Plastino, M.D., President, Medical/Dental Staff*
- C. Consideration and Appropriate Action Regarding 4th Quarter Investment Report—*Roe Garrett/Reed Hurley*
- D. Consideration and Appropriate Action Regarding Commissioning of a Peace Officer for the Bexar County Hospital District—*A.J. Sandoval, Chief of Police/Ed Banos*
- E. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)—*Francine Wilson*

9. Action Items

:90

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding Renewal of the Local Match Agreement with The Center for Health Care Services for State FY 2017—*Ted Day/Sally Taylor, M.D.*
- (2) Consideration and Appropriate Action Regarding a Construction Management Services Contract with Joeris General Contractors, Ltd. for the New Northwest Clinic & Dialysis Center—*Mark Webb*
- (3) Consideration and Appropriate Action Regarding the Reduction of Guaranteed Maximum Price (GMP) with Zachry Vaughn Layton for Administrative Allowances and Sky Tower Project at University Hospital (GMPs 4 & 13)—*Mark Webb*
- (4) Consideration and Appropriate Action Regarding a Contract with Tejas Premier Building Contractor, Inc. for the Masonry Repair of the exterior East Wall of the Rio Tower—*Mark Webb*
- (5) Consideration and Appropriate Action Regarding a Contract with SpawGlass Building Services to Renovate a Section of the 2nd Floor Horizon Tower to Accommodate a New Recovery Suite for Advanced Endoscopy, Horizon—*Mark Webb*
- (6) Consideration and Appropriate Action to Approve a Reduction to the Presidio Contract for the Data Communication Installation for the Pediatric Program and an Increase in the Contract with Byrne | Preston Banks Joint Venture Guaranteed Maximum Price Proposal (GMP# 03a) for Construction of the 9th Floor PCCU and 12th Floor MSU at University Hospital—*Mark Webb*

- (7) Consideration and Appropriate Action Regarding the Contract with Byrne | Preston Banks Joint Venture acting as Construction Manager at Risk to include Guaranteed Maximum Price Proposal (GMP #04) for the Neonatal Intensive Care Unit (NICU) at University Hospital and the Appropriation of Funds for Moveable Furnishings and Equipment for the Neonatal Intensive Care Unit—*Mark Webb*
- (8) Consideration and Appropriate Action Regarding the Contract with Byrne | Preston Banks Joint Venture acting as Construction Manager at Risk to include Guaranteed Maximum Price Proposal (GMP #05) for a Pediatric Cardiac Catheterization Lab on 11th Floor Horizon Tower and the Appropriation of Funds for Moveable Furnishings and Equipment for the Pediatric Cardiac Catheterization Lab—*Mark Webb*
- (9) Consideration and Appropriate Action Regarding a Contract with Tejas Anesthesia P.A. for Pediatric Anesthesia Services—*Allen Strickland*
- (10) Consideration and Appropriate Action Regarding Amendment of a Contract with Pediatrix Medical Services, Inc. for Pediatric, NICU and ECMO Surgical Services—*Allen Strickland*
- (11) Consideration and Appropriate Action to Amend a Contract with Pricewaterhouse Coopers (“PwC”) for Revenue Consulting Services—*Reed Hurley*
- B. Consideration and Appropriate Action Regarding the Financial, Operations and Quality Report for December 2016—*Reed Hurley/Edward Banos/Bryan Alsip, M.D.*

10. Presentations and Education:

- A. *None at this time*

11. Ambulatory Matters:

- A. *None at this time*

Information Only Items:

- (a) Update on Facilities Development Activities —*Mark Webb*
- (b) Report on Recent Recognitions and Upcoming Events—*Leni Kirkman*
- (c) Report on Nurse Staffing Effectiveness—*Michelle Gonzales/Nancy Ray*
- (d) Report on the 85th Legislative Session—*Andrew Smith*

12. Adjournment —*Jim Adams, Chair*

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 (Vernon 2004) to receive information on and/or deliberate regarding pricing, market data and/or financial and planning information relating to the arrangement or provision of proposed new services and/or product lines.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 (Vernon 2004) to receive information on and/or deliberate regarding pricing or financial planning information relating to a bid or negotiation for the arrangement or provision of services or product lines to another person if disclosure of the information would give advantage to competitors of the hospital district.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.074 to evaluate the performance and duties of the President/CEO.



University Health System

ATTACHMENT A

BCHD BOARD OF MANAGERS

Tuesday, January 31, 2017

CONSIDERATION OF PURCHASING ACTIVITIES

THE FOLLOWING CONTRACTS ARE PRESENTED FOR APPROVAL BY THE BOARD OF MANAGERS AS CONSENT ITEMS:

PAGE	COMPANY	CATEGORY	P.O./CONTRACT	TOTAL AWARD	
5	ACCREDITATION COUNCIL FOR GRADUATE MEDICAL	CONTRACT FOR SUBSCRIPTION - RESIDENCY ACCREDITATION FEE	2290139	\$257,400	EXEMPT
6	INO THERAPEUTICS, LLC D/B/A MALLINCKRODT PHARMACEUTICALS	CONTRACT FOR RENTAL EQUIPMENT - INHALED NITRIC OXIDE GAS	21510179IE Modification #1	\$1,400,004	SOLE SOURCE
ITEMS FOR APPROVAL AS EXEMPT/SOLE AGREEMENTS SUB-TOTAL				\$1,657,404	
7	EDWARDS LIFESCIENCES LLC	CONTRACT FOR SURGICAL IMPLANTS - CARDIAC HEART VALVE TISSUE AND ANNULOPLASTY RINGS	2162197F	\$635,900	
8	FORTEC MEDICAL, INCORPORATED	CONTRACT FOR LASER SERVICES - EQUIPMENT RENTAL, MAINTENANCE, AND PROFESSIONAL SERVICES	21411176E Modification #2	\$316,634	
9	FRESENIUS USA MARKETING, INCORPORATED D/B/A FRESENIUS MEDICAL CARE NORTH AMERICA	CONTRACT FOR HEMODIALYSIS AND PERITONEAL DIALYSIS SUPPLIES	21701006F	\$4,086,365	
10	MEDTRONIC, INCORPORATED	CONTRACT FOR SURGICAL IMPLANTS - AORTIC BOVINE STENTLESS TISSUE VALVES AND ANNULOPLASTY RINGS	216911189F	\$272,200	
ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL				\$5,311,099	

PAGE	COMPANY	CATEGORY	P.O./CONTRACT	TOTAL AWARD
11	SHI GOVERNMENT SOLUTIONS, INCORPORATED D/B/A SHI INTERNATIONAL CORPORATION	CONTRACT ORDER FOR MAINTENANCE AGREEMENT - MICROSOFT WYSE THIN CLIENT DEVICES	21612198IG	\$758,460
12	SOLUTIONS II, INCORPORATED	PURCHASE ORDER FOR CAPITAL - IT STORAGE ARRAY EXPANSION	TBD	\$463,361
13	ST. JUDE MEDICAL S.C., INCORPORATED	CONTRACT FOR SURGICAL IMPLANTS - HEART VALVES (MECHANICAL, TISSUE AND ANNULOPLASTY RINGS)	21611190F	\$316,500
14	WASTE MANAGEMENT NATIONAL SERVICES, INCORPORATED D/B/A WM HEALTHCARE SOLUTIONS,	CONTRACT FOR WASTE MANAGEMENT SERVICES	210102791F Modification #8	\$1,646,351
ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL				\$3,184,672
GRAND TOTAL FOR BOARD APPROVAL				\$10,153,175

SUMMARY OF PURCHASING ACTIVITY

A total of twenty-one (21) contracts with a value of \$25,452,191 is being presented to the Board of Managers during the January 31, 2017 meeting.

The following contracts require approval by the BCHD Board of Managers

10 Consent Contracts with a total value of \$ 10,153,175

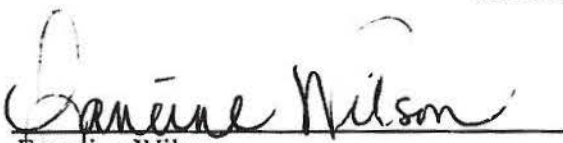
11 Presented Contracts with a total value of \$ 15,299,016


During the month of January 2017 there were six (6) contract that were classified as a Small, Minority, Woman, or Veteran, Owned Business Enterprises (SMWVBE).

January 2017 SMWVBE Status Report (reflects items being submitted for Board approval)

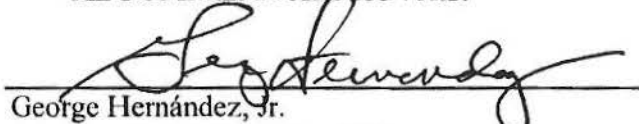
Available Opportunity Proposed Award (Non - CIP)	<i>SMWVBE</i>	% <i>SMWVBE</i>	<i>Local</i>	% <i>Local</i>	<i>SMWVBE Breakout</i>		
\$16,601,676	\$13,194,347	79.5%	\$9,762,256	%	Small	\$5,377,999	32.4%
					Hispanic	\$7,067,888	42.6%
					African American	-	-
					Asian	\$748,460	4.5%
					Other/Minority	-	-
					Woman	-	-
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	<i>Local</i>	% <i>Local</i>					
\$9,004,690	\$1,400,004	15.5%					

RECOMMEND APPROVAL:


Francine Wilson
Senior Vice President
Supply Chain Management


Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:


George Hernández, Jr.
President/Chief Executive Officer